

6-23-1992

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting Council of Academic Deans June 23, 1992

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Drs. Michael B. Binder, Ward Hellstrom, Charles E. Kupchella, J. Michael Brown, Ronnie N. Sutton, and Livingston Alexander.

Dr. James Craig represented Dr. Carl R. Martray.

The minutes of the June 9, 1992, meeting were reviewed and approved.

Dr. Haynes presented for review and discussion the schedules for the new faculty orientation sessions scheduled for August 18 and September 11. Following a brief discussion of the schedules Dr. Haynes asked the deans to encourage every new faculty member to attend both sessions.

Next, Dr. Alexander presented a report on the academic programs currently being reviewed by the Council on Higher Education. He indicated that some departments are concluding their reviews while others are preparing to begin. He further commented that pertinent information will be provided to all departments whose programs are scheduled for review in 1992-93.

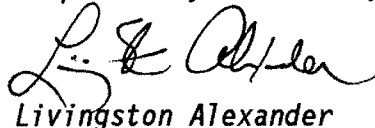
Dr. Haynes then distributed a draft copy of procedures for submitting proposals for instructional equipment. Council members provided several recommendations to modify the document. Dr. Haynes indicated that he would incorporate the recommendations in a revised draft.

Dr. Haynes led a brief discussion of a recommendation by Dr. Elmer Gray that we prohibit the waiving of out-of-state-tuition unless out-of-state students received a stipend of at least \$3,000. Dr. Haynes concluded the discussion by saying that he would bring back to the Council of Deans a formal proposal that addresses a minimum level of stipend support for out-of-state graduate students.

Finally, Dr. Haynes referred to a memorandum from Dr. Charles Eison, included in the agenda packet, which recommended that Western withdraw from the Council of Higher Education CampusServe project. Following a brief discussion the Council endorsed Dr. Eison's recommendation.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Livingston Alexander